

SOUTHEAST METRO STORMWATER AUTHORITY  
acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 19-17

Authorization to Fund the Design of the Big Dry Creek Otero Tributary Reach O3 Channel  
Improvements

WHEREAS, the need for the Big Dry Creek Otero Tributary Reach O3 Channel Improvements (Project) is identified in the 2015 “Big Dry Creek - Downstream of County Line Road Major Drainageway Plan” report; and

WHEREAS, the Project is located north of E. County Line Road in the Highlands Subdivision between S. University Blvd and S. Colorado Blvd; and

WHEREAS, the instability of the Big Dry Creek Otero Tributary Reach O3 has resulted in severe erosion that has caused extensive channel damage and worsening instability; and

WHEREAS, the Project is needed to address channel and bank instability within the Project limits; and

WHEREAS, the cost of the engineering design and other design related services for the Project has been estimated to be \$167,752; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$16,775) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2019 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts in behalf of SEMSWA for the design of the Project.
2. The funding for the Project is limited to \$184,527 without prior approval of the Board.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor

Big Dry Creek Otero Tributary Reach O3 Project Limits (approximate)

